MINUTES OF SPECIAL MEETING

City Council of the Town of Colma City Hall, 1198 El Camino Real Colma, CA 94014

Monday, October 3, 2005 7:00 p.m.

Roll Call

Mayor Philip J. Lum, Jr. called the Special Meeting of the City Council for the Town of Colma to order at 7:05 p.m.

<u>Council Present</u>: Mayor Philip J. Lum, Jr., Council members Helen Fisicaro, Frossanna Vallerga, Joseph Silva and Larry Formalejo.

Staff Present: City Manager Diane McGrath and City Attorney Roger Peters,

- **1. Closed Session: Anticipated Litigation.** The council met in closed session. At the end of the closed session, the Mayor announced that no reportable action was taken.
- 2. Appointment of Legislative Representative.

On motion made by Helen Fisicaro, seconded by Larry Formalejo, and adopted by the following vote, the Council authorized the City Manager to enter into a contract with Rod Blonien for lobbying services at a price not to exceed \$7,500 per month for twelve months:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.					
Helen Fisicaro					
Joseph Silva					
Frossanna Vallerga					
Larry Formalejo					
Voting Tally	5	0			

3. Study Session: Discussion of Respective Roles of Mayor, Council members and City Manager.

The council members discussed this matter without taking any action.

ADJOURNMENT. The meeting adjourned at 8:35 PM.

Diane McGrath

Diane McGrath, City Clerk Approved by Council October 12, 2005